

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF WEST VIRGINIA

MAR 3 2015

U.S. DISTRICT COURT-WVND
CLARKSBURG, WV 26301

UNITED STATES OF AMERICA,
Plaintiff,

v.

ROBERT PANNELL and
DEANDRE JONES,

Defendants.

Criminal No. 1:15cr 28

Violations: 18 USC § 922(a)(6)
18 USC § 922(g)(9)
18 USC § 924(a)(2)
18 USC § 2

INDICTMENT

The Grand Jury charges that:

COUNT ONE

(Aiding and Abetting – “Straw Purchase” of Firearm)

On or about August 14, 2014, at or near Clarksburg, Harrison County, West Virginia, in the Northern District of West Virginia, defendants **ROBERT PANNELL and DEANDRE JONES**, in connection with the acquisition of a firearm, that is, a Kahr pistol, model CW9, 9 mm caliber, serial number EG9337, from Jonathan Dawkins, a licensed dealer d/b/a “Cashland Pawn”, did aid and abet each other to knowingly make a false and fictitious written and oral statement to said dealer, which statement was intended and likely to deceive said licensed dealer as to a fact material to the lawfulness of such acquisition of the said firearm by defendant **ROBERT PANNELL**, under chapter 44 of Title 18 of the United States Code, in that defendant **ROBERT PANNELL** represented that he was the transferee (buyer) of said firearm, when the acquisition of said firearm was intended for another transferee (buyer), to wit: defendant **DEANDRE JONES**; in violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2) and 2.

COUNT TWO

(False Statement in Acquisition of Firearm)

On or about August 14, 2014, at or near Clarksburg, Harrison County, West Virginia, in the Northern District of West Virginia, defendant **ROBERT PANNELL**, in connection with the acquisition of a firearm, that is, a Kahr pistol, model CW9, 9 mm caliber, serial number EG9337, from Jonathan Dawkins, a licensed dealer d/b/a "Cashland Pawn", did knowingly make a false and fictitious written and oral statement to said dealer, which statement was intended and likely to deceive said licensed dealer as to a fact material to the lawfulness of such acquisition of the said firearm by defendant **ROBERT PANNELL**, under chapter 44 of Title 18 of the United States Code, in that defendant **ROBERT PANNELL** represented that he had never been convicted in any court of a misdemeanor crime of domestic violence when, in fact, as defendant **ROBERT PANNELL** then and there well knew, he was convicted on or about April 18, 2002, in the Magistrate Court of McDowell County, West Virginia, in Case No. 02M-482, of Domestic Battery; in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

COUNT THREE

(Prohibited Person in Possession of Firearm)

On or about August 18, 2014, at or near Clarksburg, Harrison County, West Virginia, within the Northern District of West Virginia, defendant **ROBERT PANNELL**, having been convicted of a misdemeanor crime of domestic violence; that is to say, on or about April 8, 2002, defendant **ROBERT PANNELL** was convicted in the Magistrate Court of McDowell County, in Case No.: 02M-482 of Domestic Battery, did knowingly possess, in and affecting commerce, any firearm, to wit: a Kahr pistol, model CW9, 9 mm caliber, serial number EG9337; in violation of Title 18, United States Code, Sections 922(g)(9) and 924(a)(2).

A true bill,

/s/
Grand Jury Foreperson

/s/
William J. Ihlenfeld II
United States Attorney

Shawn Angus Morgan
Assistant United States Attorney